

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
PLANNING COMMITTEE
OF THE
BOARD OF DIRECTORS

Tuesday, August 17, 2010

5:30 pm

MENDOCINO COAST DISTRICT HOSPITAL
Neva Cannon Room
700 River Drive
Fort Bragg, California 95437

AGENDA

- | | | | |
|--------------|-----------------------------------------------------------------------|-------|--------------------|
| I. | CALL TO ORDER | | Dell'Ara |
| II. | ROLL CALL | | |
| III. | APPROVAL OF PLANNING MINUTES – JUNE 2010 | Tab 1 | <i>Action</i> |
| IV. | APPROVAL OF PLANNING MINUTES – JULY 2010 | Tab 2 | <i>Action</i> |
| V. | COMMENTS FROM THE COMMUNITY | | |
| VI. | NEW BUSINESS | | |
| | ➤ Review RFP Proposals: Mr. Raymond Hino, CEO | Tab 3 | <i>Action</i> |
| VII. | OLD BUSINESS | | |
| | ➤ DI Center Update: Mr. Raymond Hino, CEO | | <i>Information</i> |
| | ➤ Gantt Chart Update: Mr. Raymond Hino, CEO | | <i>Information</i> |
| | ➤ New Strategic Planning Update: Mr. Mike Dell'Ara | | <i>Information</i> |
| VIII. | REPORTS | | |
| | ➤ Quality | | |
| | • <i>Fast Track Registration (CCO/IT Manager)</i> | | |
| | • <i>Customer Service Program (Dir Human Resources/CEO)- Complete</i> | | |
| | • <i>Process Improvement (CCO/CEO)</i> | | |
| | • <i>Quality, Customer Service Feedback (CCO/CEO)</i> | | |
| | • <i>Emergency Room Services (CCO)</i> | | |
| | • <i>GAP Analysis (CCO/IT Manager)- Complete</i> | | |
| | ➤ Updates & Milestones | | |
| IX. | COMMENTS FROM THE COMMUNITY* | | |
| X. | ADJOURN | | |